Tel (852) 2843 8288 Fax (852) 2845 9005 gsd@jardines.com

Group Secretariat

2nd May 2002

Securities and Exchange Commission Office of International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 U.S.A.



02 HAY 22 AH 10:

Dear Sirs

Jardine Strategic Holdings Limited 2001 Final Dividend

I enclose for your attention a notification dated 2nd May 2002 in respect of the above Company which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara Group Corporate Secretary

Encl

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Company

Jardine Strategic Hldgs Ld

TIDM Headline Released JDS Dividend

RNS Number

09:43 2 May 2002 4131V

JARDINE STRATEGIC HOLDINGS LIMITED

2001 FINAL DIVIDEND

We wish to advise the following Pound Sterling equivalent of the 2001 final dividend of the above Company. The dividend will be paid on 16th May 2002, subject to approval at the Annual General Meeting.

2001 final dividend per share:

US cents 9.90

GBP equivalent:

6.7529 pence

I should be grateful if you could arrange to distribute the above information as appropriate.

Neil M McNamara, Jardine Matheson Limited for and on behalf of Jardine Strategic Holdings Limited

2nd May 2002

www.jardines.com

END

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